

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Clerk Susan Miller, Mark Schriefer, Karen Gerhardinger, Jill Gundy, Austin Jacobs, Lisa Jacobs, Ed Jacobs, Alissa Karpuszk, Zach Karpuszk, Carole Fitzwater, and Rob Casaletta.

Council prayer was given by Shawn Bellner of CedarCreek Church.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the November 16, 2021 meeting. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to approve the bills totaling \$106,455.02 dated December 2, 2021 the Addendum bills totaling \$271,454.97 dated December 7, 2021. 6 ayes

Mayor Don Atkinson Swore in Part Time Police Officer, Austin Jacobs.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comment pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept, as previously authorized Ordinance 15, 2021 Amending and Updating the Village of Whitehouse Schedule of Rates and Fees Pursuant to Various Building, Zoning, Registration, and Ancillary Other Matters, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 15-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Ordinance 15-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept, as previously authorized, Ordinance 16-2021 Establishing Pay Classifications and Benefit Steps for Employees of the Village of Whitehouse, Lucas County, Ohio; Repealing Ordinance No. 5-2021, at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 16-2021 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 16-2021 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Richard Bingham, seconded by Louann Artiaga to accept, as previously authorized, Resolution 27-2021 Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 27-2021 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to accept Resolution 27-2021 and to pass said Resolution and declaring an emergency. 6 ayes

Citizen Comments:

- Services are a priority - Safety - police/fire, Health - water and waste water, Infrastructure, Roads, Parks and Rec, Staff, Wages and Benefits for police/fire/public service and capital Improvements

Other items discussed:

- Tree inventory, damage, fall plantings, sugar maple to be replaced, article benefits of insects, Meeting plan for 2022, Tree fund, Finding of the Mother Tree (book)
- Good budget, Department Heads contributions
- Judging Christmas decorations tomorrow night
- Councilman, Bill May was commended for his years of Services on Council, Bill May is what every community should look for in a Councilman, with Bill, you don't have to worry about politics, he says what he means and is always looking out for the Village, his heart is always in the right place and is a good team mate, he will always be a part of the team, dedicated, volunteered, character
- Wabash Cannonball Trail open to pedestrians and bike traffic, wrapping up leaf collection, Pear trees hold onto leaves longer, unlimited trash collection the second and third weekend in January 8:00 AM - noon
- Thank you business owners who decorated for the holiday season
- Thank you staff for the party and the Christmas Holiday parade, send in photos for the Calendar
- Thank you Louann Artiaga and Rebecca Conklin Kleiboemer for the treats for the COW Budget meeting
- Look at adding another full time police department

Motion by Richard Bingham, seconded by Bob Keogh to adjourn at 7:04 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor